

**CENTRAL DISTRICT BOARD OF HEALTH MEETING
FRIDAY, MAY 21, 2004
MEETING HELD AT CENTRAL DISTRICT HEALTH DEPARTMENT
707 NORTH ARMSTRONG PLACE, BOISE, ID**

AGENDA

A = Board Action Required

I = Information Item

1:00	A	BUDGET HEARING	Commissioner Gestrin
1:10	A	CALL BOARD MEETING TO ORDER	John Dyer
1:15	A	ACTION ON 4/16/04 MINUTES	John Dyer
1:20	A	ACTION ON BUDGET HEARING	John Dyer
1:30	A	ELECTION OF OFFICERS	John Dyer
1:40	A	FINANCIAL REPORT APRIL BUDGET TO ACTUAL Budget Revision	Meghan Muguira
2:00	A	DISCUSSION OF IAB & RESOLUTIONS	Steve Scanlin
2:15	I	REPORT ON WELL SURVEY	Mike Reno
2:45	I	REPORT ON 4-COUNTY FUNCTIONAL EXERCISE	Rob Howarth
3:15	A	DIRECTOR'S REPORT	Kathy Holley
3:30	A	EXECUTIVE SESSION ID CODE 67-2345 (b)	John Dyer
4:00	A	ADJOURN	